

Meeting called by: Chair Type of meeting: Regular meeting
Email director@damlvt.org for details to join Zoom
meeting.

Attendees: Board, Jane Kearns, Debbie Roderer

Please read: DAML BY-LAWS, STATEMENT OF POLICIES OF THE BOARD OF TRUSTEES Sections XIII, XIV, XV and XVI.

Agenda

- I. Secretary's Report
- II. Treasurer's Report
- III. Friends' Report
- IV. Current Budget Report
- V. Librarian's Report
 - April Statistics
 - Status Current Operations
 - Summer Bookmobile
- VI. Staff Report: Debbie Roderer
- VII. New Business
 - A. Policy review – sections XIII, XIV, XV and XVI.
- VIII. Old Business
 - A. Policy re Staff serving on elected boards
- IX. Adjourn

Hot Programs Coming Up: May: StoryWalk® on the Williston Central School path. Mondays 10:30AM: Kids Meditation. Fridays Noon: Online Guided Meditation. May 12th: BYOB Book Discussion. May 13th: Current Events Online discussion. May 13th: Spirituality Book Club Discussion. May 20th: Quarantine Cooking. May 26th: Brown Bag Book Discussion Online.

Additional Information

Next Board Meeting: Monday, June 15th, 2020 7PM

Observers: Sarah Hibbeler.